



## AUSA EXECUTIVE MEETING MINUTES

6.01pm – Monday 14 May 2018 in Meeting Room 1 –

AUSA House

<b>Content</b>
<b>Administrative Duties</b>
<b>Present</b> President (Chair), AVP, EVP, MSO (2 – arrived at 6.06pm), CCO (arrived at 6.04pm), EAO, Grafton Rep (arrived at 6.06pm), ISO, PEO, PISO, SEO, WRO (2).
<b>Apologies</b> FVP
<b>Absent</b>
<b>In Attendance</b> Rosalin Mackenzie-Cripps (left at 6.04pm)
<b>Delegated Powers</b>  <i>E 198/18</i> CUSACK/BARTON THAT Rosalin Mackenzie-Cripps be appointed Returning Officer for the AUSA WVP & QRO By-Election. <u>Carried U</u>
<b>Leave</b>  <i>E 200/18</i> CHAIR THAT the FVP be granted leave from this meeting as he has a significant group presentation due the tomorrow morning and will be practising with his group this evening. <u>Carried</u>
<b>Declarations of Interest</b>

## Health and Safety

- Queerspace – smell of urine and couches taken from Queerspace to Cap & Gown without permission.
- Lift outside the back door of AUSA House not working.

## Correspondence

*E 201/18*

CHAIR

THAT the correspondence 29/18 to 33/18 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Carried U

*Item brought forward in Meeting ....*

## Emergency Executive Minutes

*E 202/18*

CHAIR

THAT the Executive move into Committee of the Whole AND THAT all strangers be excluded.

Carried U

6.10pm – Moved into Strict.

6.17pm – Moved out of Strict.

*E 204/18*

CHAIR

THAT the Minutes of the Emergency Executive Meeting held on 14 May 2018 at 10.37am be received and adopted as a true and correct record.

Carried For: AVP, SEO, PEO, ISO, MSO Abstention: WRO, EVP, PISO, EAO, CCO, Grafton Rep

*E 205/18*

CHAIR

THAT the Executive endorse the decision of the Emergency Executive Meeting held on 14 May 2018 to pay \$22,750 immediately to NZUSA for AUSA's 2019 Levy.

Carried U

## Major Items & Decision Making

### SGM – **Tabled to be done through Delegated Powers**

CHAIR

THAT an SGM be held on 1 June 2018 at .....pm at Shadows to transact the business designated at the inquorate Autumn General Meeting and to discuss .....

Note: It was suggested to have it on the hour so we don't have people leaving to go to class.

## ISO By-Election

*E 206/18*

CHAIR

THAT the election for a new 2018 ISO be held with the General Elections 14-16 August 2018.

Carried Against: ISO Abstention: WRO

## **Crafternoon Budget**

*E 207/18*

MUHL/BARTON

THAT the WROs be allocated \$35 from the Exec Projects budget line, for the Crafternoon #2, as per the attached budget.

Carried U

## **Regular Items**

### **President's Report**

*E 208/18*

CHAIR

THAT the President's Report be received and noted.

Carried U

### **Officer Reports**

*E 209/18*

RAMA/MCDONALD

THAT the AVP's Report be received and noted.

Carried U

*E 210/18*

PALAIRET/WATTERS

THAT the EVP's Report be received and noted.

Carried U

*Tabled*

LOUKOIANOV/

THAT the FVP's Report be received and noted.

*Tabled*

MERITO/

THAT the MSO's Report be received and noted.

### **Portfolio Reports**

*E 211/18*

NGAUAMO/BARTON

THAT the PISO's Report be received and noted.

Carried U

*E 212/18*

DE GUZMAN/RAMA

THAT the EAO's Report be received and noted.

Carried U

### **Minutes of Previous Meeting and Action Points**

*E 213/18*

CHAIR

THAT the Minutes of the Executive meeting held on 7 May 2018 be received and adopted as a true and correct record.

Carried      *Abstention: PEO*

## Other Items

### Welfare Committee

*E 214/18*

PALAIRET/WATTERS

THAT the Minutes of the Welfare Committee meeting held on 25 April 2018 be received and noted.

Carried U

### Advisory Board vs. Advisory Panel

Board: SEO, AVP, PEO, EVP, Grafton Rep, President, WRO, PISO

Panel: CCO

Not Phased: MSO, EAO, ISO

### Thank You

*E 215/18*

CHAIR

THAT the Executive thank the PEO for running a spectacular Politics Week.

Carried with acclamation

*E 216/18*

CHAIR

THAT the Executive thank the MSOs for running an amazing Maori Graduation Ceremony.

Carried with acclamation

*E 217/18*

CHAIR

THAT the Executive thank the ISO for all her fantastic work this year, and wishes her well for her future endeavours.

Carried with acclamation

## What's Coming Up

**Culture Week** – Tuesday NTM performance (12-1pm)

**Pink Shirt Day** – this coming Friday.

## Closure

*Additional comments or further updates from Executive*

New appointments for Discipline Committee, Fincom and Senate.

**Meeting Closed at:** 7.43pm

**Next Meeting:** 6.30pm on Monday, 21 May 2018 at Grafton Campus – Meet at AUSA House at 6pm to walk up together.

**Signed as a true and correct record**

.....  
**Anna Cusack, President, CHAIR**

